

County of San Luis Obispo
DRUG AND ALCOHOL ADVISORY BOARD
October 25, 2007, 5:15 – 8:15 p.m.

Board Members Present: Carol Allen, Ken Conway, Gayne Crossland, Lanny Erickson, Patrick Germany, Joyce Heddleson, John Lovern, Jason Reed, Harry Sharp

Board Members Excused: John Gannon, Susan Opava, Dennis Palm, Dannie Rodger-Tope

Board Members Absent: David Giggy****, Priscilla Mikesell

DAS Staff Present: Star Graber, Karen Baylor, Kerry Bailey, Frank Warren, Kimberly Kurtzman

Guests: Reverend Charlie Archibald, Susan Warren, Aurora William, Laurie Morgan, Kayanna Bailey, Hy Weiser, Dale White

Agenda Item	Discussion	Action
Welcome & Introductions	Chairperson Carol Allen called the meeting to order at 5:25 pm.	
Public Comment	None.	
Review of Minutes	Minutes for September 20, 2007 approved and reading into minutes waived.	1 st J. Gannon 2 nd H. Sharp Approved unanimously
Membership Discussion	Carol Allen noted that Ken Conway was approved at the last Drug and Alcohol Advisory Board (DAAB) meeting and that Linda Hogoboom had resigned from the Board effective September 2007.	
Introduction Activity	<p>Frank Warren of DAS facilitated an introduction activity in which attendees shared what brought them to San Luis Obispo County.</p> <p>Mr. Warren also passed out a handout displaying the Institute of Medicine (IOM) Disease Prevention Model (IOM 1994) which displays the continuum of disease prevention strategies ranging from Prevention to Treatment to Maintenance (Attachment A). He highlighted the Prevention portion of the continuum which includes Universal prevention measures that address the entire population, Selected Prevention measures that target high-risk subsets of the population, and Indicated Prevention measures that target individuals who exhibit early signs or consequences of alcohol/drug use.</p> <p>Mr. Warren had attendees share what brought them to the DAAB table (i.e., Why are you here?). The responses are included in Attachment B.</p>	<p>IOM Handout (Attachment A)</p> <p>Why Are You Here? Responses (Attachment B)</p>
	<i>Mission/Purpose of DAAB</i>	

<p>Facilitated Strategy Session</p>	<p>Star Graber addressed the purpose and function of the DAAB by providing various local and state citations that allow for and/or mandate the DAAB and its function (Attachment C). Highlights include:</p> <ul style="list-style-type: none"> - Must have at least 5 members. - Must meet at least quarterly. - Advisory board cannot be in conflict with the County Board of Supervisors (BOS). - Advisory board is optional and exists at sole discretion of the BOS. - Advisory board members shall not serve on other health-related advisory boards (for counties with over 125,000 population). - Advisory boards composed of the same members of another health-related advisory board shall conduct the alcohol portion of the meeting separately and have a separate alcohol agenda. - The DAS Administrator shall provide report, information and orientation to the advisory board/members. <p>Ms. Graber provided a copy of the mission/purpose statement for Marin County's advisory board for reference (Attachment D) since Marin County is similar in population/size to SLO County.</p> <p><i>Pluses & Deltas</i></p> <p>Frank Warren facilitated a discussion of what is working/has been successful (pluses) and what do we need to look at further (deltas) and a list was drafted. A summary of that discussion is included in Attachment E. Kudos to Laurie Morgan, Mental Health Therapist, who assisted Frank Warren.</p> <p><i>Proposals for How DAAB Could Function in 2007-08</i></p> <p>Various proposals were discussed for how the DAAB could function in 2007-08. The following are the main ideas that were discussed:</p> <ul style="list-style-type: none"> - <u>Program Advocates</u>: Dr. Graber presented the Program Advocates purpose (Attachment F) for the DAAB as follows: <ul style="list-style-type: none"> <i>Purpose: Drug and Alcohol Advisory Board members will become familiar with all of the substance abuse programs offered by San Luis Obispo County Behavioral Health Services, Division of Drug and Alcohol Services, or contracting agencies. The Drug and Alcohol Advisory Board members will become advocates for services, funding impacts, and continuous improvements in order to maintain high quality substance abuse services for the citizens of</i> 	<p>SLO County Drug and Alcohol Advisory Board Community Advisory Board (Attachment C)</p> <p>Marin County Advisory Board on Alcohol and Other Drug Problems (Attachment D)</p> <p>Pluses & Deltas Handout (Attachment E)</p> <p>Drug and Alcohol Advisory Board 2007-08 Program Advocates (Attachment F)</p>
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	<p><i>the County of San Luis Obispo.</i></p> <ul style="list-style-type: none"> - <u>Program Review</u>: Dennis Palm was not present at the meeting but had provided an e-mail (Attachment G) delineating a proposal as follows: <i>A list is circulated with all DAS programs. Annually, each Board member (two to a team) selects a few programs to visit, review and report back to the full Board. This would be similar to the program review process for CBO/PHG.</i> - <u>Position Papers</u>: Carol Allen proposed that the DAAB continue to write position statements on issues of concern and finish the position paper on Co-occurring Disorders. Suggested that the Co-occurring Disorders position paper could be a joint project between the Mental Health Advisory Board and the Drug and Alcohol Advisory Board. <p>These three proposals, which it was pointed out are not mutually exclusive, will be placed on next month's agenda for further discussion and a vote. It was also noted that it might be of interest to recruit members whose expertise is lacking (e.g., schools with the recent resignation of Linda Hogoboom and to solicit youth membership).</p>	Dennis Palm E-mail re: Program Review Proposal (Attachment G)
Announcements	<p><i>Fair Board Issues</i>: Dennis Palm not present. Report will be made at next meeting.</p> <p><i>Mental Health Advisory Board Meeting Report & Joint Meeting Planning</i>: The Co-Occurring Disorders conference was a success and DVD copies are available for review.</p> <p><i>Juvenile Justice Commission</i>: Dennis Palm not present. Report will be made at next meeting.</p>	
Next Meeting Agenda Items	<p>Further discussion and a vote on the three proposals for how the DAAB could operate in 2007-08:</p> <ul style="list-style-type: none"> - Program Advocates (Star Graber) - Program Review (Dennis Palm) - Position Papers (Carol Allen) 	

The meeting was adjourned at 8:15 p.m. The next meeting was set for November 15, 2007 at the Health Campus 2180 Johnson Avenue, San Luis Obispo.